

JOINT BOARD MEETING
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
TELECONFERENCE MINUTES
MADISON, WISCONSIN
APRIL 15,1999

PRESENT: John Margitan, Lisa Stark, James Rusch; Jay Fernholz, Ruth G. Johnson, Harvey Shebesta, Teresa Adler, Roger Roslansky, Nancy Sobczak, Dean Field, Frank Fronczak, Donna Rozar, Karen Sathoff (by teleconference)

EXCUSED: Bernie Abrahamson, Bruce Carlson, James Dorn, Lynda Farrar, Melvyn Hoffman, Robert Hoskins, Lisa Kennedy, Clint McCullough, Rick Rettler, Harold Kolb

STAFF PRESENT: Alfred Hall, Wayne Austin, Jan Neitzel, Jan Bobholz, Becky Fry; other department staff and Division of Enforcement staff were present for portions of the meeting.

GUESTS: Howard F. Licht-WSCS

CALL TO ORDER

The meeting was called to order at 9:56 a.m. by Jay Fernholz, Vice Chair. A quorum of 12 members was present.

AGENDA

MOTION: Donna Rozar moved, seconded by Roger Roslansky, to amend the agenda adding item 6. "Appointment of Public Members to the Rules Committee"; to discuss only agenda issues 1, 2, 3, 6c; and, to elect new officers. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Ruth G. Johnson, to adopt the agenda as amended. Motion carried unanimously.

MINUTES (11/12/98)

MOTION: Roger Roslansky moved, seconded by Harvey Shebesta, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

None.

Bureau Director's Report

None.

Regulatory Digest

None.

To Pass Folder

None.

LEGISLATIVE UPDATE

None.

ADMINISTRATIVE RULES UPDATE

The Board discussed adding two public members to the Rules Committee. Current members are Clint McCullough, Jay Fernholz, John Margitan, Roger Roslansky, Harvey Shebesta, and Ruth G. Johnson.

MOTION: Roger Roslansky moved, seconded by James Rusch, to nominate and unanimously elect Lisa Stark and Donna Rozar to serve on the Rules Committee. Motion carried unanimously.

EXAMINATIONS

None.

SECTION ACTIVITY REPORTS

None.

Architects

None.

Landscape Architects

None.

Professional Geologists

None.

Professional Engineers

None.

Designers

None.

Land Surveyors

None.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

Election of Officers

MOTION: Ruth G. Johnson moved, seconded by Roger Roslansky, to nominate and unanimously elect Jay Fernholz as Chair. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Roger Roslansky, to nominate and unanimously elect Harvey Shebesta as Vice Chair. Motion carried unanimously.

MOTION: Jay Fernholz moved, seconded by Teresa Adler, to nominate and unanimously elect Ruth G. Johnson as Secretary. Motion carried unanimously.

ADJOURNMENT

MOTION: Donna Rozar moved, seconded by Roger Roslansky, to adjourn the meeting at 10:06 a.m. Motion carried unanimously.